of commissions and other payments by M/s. R. R. Holdings from M/s; Sumitomo Corporation of Japan; if so, the total amount so received; dates when it was received and whether it was in foreign exchange;

(b) how much penalty should have been imposed under usual norms and for how much it was adjudicated;

(c) whether M/s. R. R. Holdings have been black-listed; and

(d) what other business deals they have made with foreign concern so far and amount involved in such deals?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) Yes, Sir.

Foreign Exchange equivalent to Rs. 1,82,69,607.20 received towards commission by the company in July, 1987, has been repatriated to India.

(b) and (c) The adjudicating officer, vide his adjudication order dated 6.1.1989, imposed a penalty of Rs. 12 lakhs on M/s. R. R. Holdings Pvt. Ltd; On an appeal, the FERA Board has set-aside the adjudication order.

(d) If the Hon'ble member specifies a particular deal or deals, the information shall be collected and furnished.

Over invoicing of intermediates used for production of Rifampicin and other drugs

1928. DR. RATNAKAR PANDEY:
SHRI RAJNI RANJAN SAHU:
SHRI BEKAL UTSAHI:

Will the Minister of FINANCE be pleased to refer to the answer to Unstarred Question 937 given in the Rajya Sabha on the 4th May, 1989 and state:

(a) whether inquiry into the cases of complaints regarding over-invoicing of intermediates used in the production of Rifampicin and other bulk drugs has since been completed;

(b) if so, what action has been taken on the basis thereof?

THE MINISTER OF STATE IN THE DEPARTMENT OF REVENUE IN THE MINISTRY OF FINANCE (SHRI AJIT PANJA): (a) and (b) No, Sir. Persons found involved in such offences are penalised in departmental adjudication and prosecuted in the Courts of law, if considered necessary.

Unsatisfactory service by branches of nationalised banks

1929. DR. MOHD. HASHIM KIDWAI: Will the Minister of FINANCE be pleased to state:

(a) the number of complaints received about highly unsatisfactory service of branches of nationalised banks during the last financial year;

(b) the details of action taken against the erring employees of banks and measures taken by Government to improve the service of banks;

(c) the number of frauds committed in the nationalised banks during the last financial year; and

(d) the details of action taken against those found guilty?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) and (b) The information is being collected and to the extent available will be laid on the Table of the House.

(c) According to information furnished by 28 public sector banks to Reserve Bank of India, 1837 frauds were committed in 1988.

(d) Details of action taken by public sector banks against the delinquent officials for their involvement in cases of fraud are as under:—

(i) No. of employees convicted 99

(ii) No. of employees awarded major/minor penalties 706
(Data provisional)